Parks Committee Minutes Jefferson County Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

Date: Tuesday, March 21, 2017 Time: 8:45 a.m. – 11:18am

Committee members: Foelker, Matt Payne, Laura

Kelly, Mike Tietz, Augie

Nass, Steve

1. Call to order

Tietz called the meeting to order at 8:45am.

2. Roll call (establish a quorum)

Present: Tietz, Foelker, Nass

Absent: Payne, Kelly

Others Present: Nehmer, Wiesmann, Nimm, Ward, Frankie Fuller

3. Certification of compliance with the Open Meetings Law

Meeting was posted according to law.

4. Approval of the agenda

Agenda approved as written.

5. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)

No public comment.

6. Tour Palmyra Environmental Education Center, W687 Carlin Trail, Palmyra, WI

The group met with the Milwaukee Public Schools Department of Recreation and Community Services to tour the Palmyra Environmental Education Center.

7. Adjourn

Nass motioned to adjourn at 11:18am. Foelker seconded. Motion passes on a 3/0 vote.

Respectfully Submitted,

Mary S. Nimm, Program Assistant